#### WEDNESDAY, AUGUST 22, 2012 BOARD OF SELECTMEN REGULAR MEETING \*\*AGENDA \*\*

#### MGL C 30A § 20 REQUIRES ANY PERSON RECORDING MUST NOTIFY CHAIRMAN AT THE BEGINNING OF THE MEETING

## 7:00 PM CALL REGULAR MEETING TO ORDER PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

## **OLD BUSINESS**

- A. Appointment by Moderator of Bob Blanchard to the Finance Committee
- B. Appointment by Moderator, School Committee Chairman and Board of Selectmen Chairman of Doug Brown to Tri-County Regional Vocational Technical School Committee
- C. Appointment by BOS of James Robbins to Armed Forces Memorial Committee
- D. Appointment by BOS of Charles Waddington to Arts Council
- E. Interview by BOS of Guy Boulay and Sean Healey for open position on Human Services Council
- F. Consider appointment by BOS to Human Services Council
- G. Declare 1982 Pierce Arrow Fire Truck and an aluminum boat as surplus
- H. Approve the Fire Chief to accept grant funds totaling \$9,765.00 from the Firefighter Charitable Foundation, SAFE, Decon and MEMA
- I. Discussion with Town Engineer on drainage improvements on St. Laurent Parkway @ Bloomfield Street
- J. Town Engineer report on Landfill Monitoring duties
- K. Approve/don't approve contract for Landfill Monitoring with GPI Engineering
- L. Approve/don't approve contract for Banna Fire Station Drain Closure with GPI Engineering
- M. Approve/don't approve DPW Road Improvement/Pavement Program for 2013

## **NEW BUSINESS**

- A. Discuss the search for acceptable land to expand the Seekonk Cemetery with Town Clerk
- B. Approve/don't approve recommendation from DPW Superintendent to reduce the Annual Trash Fee by \$4.11
- C. Consider and approve/don't approve new Administrative Policy on training requirements for Liquor License holders
- and their employees D. Discussion to oversee Road Openings with Columbia Gas
- E. Approve/don't approve contract with Blount Bennett for Banna Fire Station Project Management
- F. Approve/don't approve contract with GPI Engineering for drainage issue at Safety Complex Building

## TOWN ADMINISTRATOR'S REPORT

- A. Report on RFP submittals for Legal Services
- B. Report on Banna Fire Station building projects
- C. Letter to Boston Passport Agency

## BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS

A. Accounts Payable Warrant

# **COMMUNITY SPEAKS**

## **EXECUTIVE SESSION**

- A. Discussion strategy on Call Firefighters grievances, and answer to grievances
- B. Discuss AFSCME negotiations for new contract

#### ALL BOARD OF SELECTMEN MEETINGS ARE RECORDED VIA AUDIO AND VIDEO NEXT BOS MEETING SEPTEMBER 5, 2012 AT 7:00 PM